

**Maywood Public School**  
**Board of Education Regular Meeting**  
Monday, December 8, 2014

The regular meeting was called to order at 7:00 p.m. by President Lyle Koester with the following Board members present: Sheri Hartley, Lance Hastings, Lyle Koester, Marty Schurr and Brett Wood. Also in attendance were Superintendent Mike Williams, Principal Trent Benjamin, Activities Director Arent, school patrons, and staff.

President Koester noted that the Open Meetings Act was up in the commons area and proper notice of the meeting had been posted at Farmer's State Bank, the Maywood Post Office and at Maywood Public School.

Schurr moved and Hartley seconded a motion to excuse David Dodson from the December regular Board of Education meeting. The motion passed 5-0.

Koester moved and Schurr seconded a motion to accept the agenda as presented. The motion passed 5-0.

Hastings moved and Wood seconded a motion to approve the minutes from the December 1, 2014, special Board of Education Meeting as amended. The motion passed 4-0-1 (voting yes-Hartley, Hastings, Koester, Wood; Abstaining-Schurr).

Schurr moved and Hartley seconded a motion to pay the bills, as presented, in the amount of \$44,772.68. The motion passed 5-0.

Koester moved and Hastings seconded a motion to pay the payroll, as presented, in the amount of \$172,855.41. The motion passed 6-0.

Koester moved and Schurr seconded a motion to accept the financial statements as presented. The motion passed 5-0.

Hartley reported to the remainder of the Board information from sessions she attended at the NASB State Education Conference in Omaha on November 19 and 20.

Activities Director Arent reported on fall post-season awards, girls' and boys' basketball participation numbers, and handed out a 2014-15 basketball schedule.

Principal Benjamin reported on Compass Learning, the K-12 Christmas program, the NSAA moratorium, and an e-rate workshop he had attended.

Superintendent Williams reported on buildings and grounds and professional development.

Wood moved and Schurr seconded a motion to approve the review of Board Policies 5033-5064. The motion passed 5-0.

Koester moved and Hastings seconded a motion to accept the resignation of Mike Williams effective at the end of his 2014-15 contract. The motion passed 5-0.

Schurr moved and Hartley seconded a motion to move into Executive Session at 7:56 p.m. to discuss negotiations strategy to protect the public's interest. The motion passed 5-0.

President Koester restated that the purpose of entering Executive Session was to discuss negotiations strategy to protect the public's interest. This is the only item that will be discussed.

Hastings moved and Hartley seconded a motion to return to regular session of the December Board meeting at 10:45 p.m. The motion passed 5-0.

Koester moved and Schurr seconded a motion to adjourn the December 8, 2014, regular Board of Education Meeting at 10:46 p.m., and set the next regular Board of Education meeting for Monday, January 19, 2015, at 7:00 p.m. The motion passed 5-0.

Respectfully Submitted,

Mike Williams  
Superintendent